

To all persons concerned

Company: Amano Corporation
 Representative: President & Representative Director
 Izumi NAKAJIMA
 (Code 6436: The first Section of TSE)
 Contact: Operating Officer
 General Manager Corporate Planning
 Toru UENO
 (TEL: 81-45-439-1591)

Notice: Change of Major Shareholder

Please be informed that as of September 30, 2013, there was a change in our major shareholder as follows:

1. Background

According to our shareholder registry administrator, Mitsubishi UFJ Trust & Banking Corporation, it was revealed that as of September 30, 2013 there was a change in our major shareholder.

2. The Subject Shareholder

- (1) Name: NORTHERN TRUST CO. (AVFC) SUB A/C AMERICAN CLIENTS
- (2) Address: 50 Bank Street Canary Wharf London E14 5NT, UK.
- (3) Standing Proxy Agent: Hongkong and Shanghai Banking Corporation Ltd. Tokyo Branch
 HSBC Building, 11-1 Nihonbashi 3-Chome, Chuo-ku, 103-0027 Tokyo,
 JAPAN
- (4) Business: Custody Services

3. Subject Shareholder's number of resolution rights (shareholdings) and the ratio of resolution rights versus total rights of all shareholders

| | Number of Resolution Rights (shareholdings) | Ratio of Resolution Rights vs. that of all Shareholders | Shareholding Rank |
|---|---|---|-------------------|
| Before Change (As of September 30, 2012) | 73,513 (7,351,300 Shares) | 9.60% | 1 |
| After Change (As of March 31, 2013) | 97,061 (9,706,100 Shares) | 12.68% | 1 |

(Note):

- * The number of shares, which were deducted from the total number of shares, issued without resolution rights. 160,629 Shares
- * The total number of issued shares. 76,657,829 Shares

4. Future Prospects
 Nothing special.

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